

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS**

TOM HENSIEK, et al.,	)	
Plaintiffs,	)	
	)	
vs.	)	Case No. 20-CV-377-DWD
	)	
BD. OF DIRECTORS OF CASINO QUEEN	)	
HOLDING CO., INC., <i>et al.</i> ,	)	
Defendants.	)	
	)	
BD. OF DIRECTORS OF CASINO QUEEN	)	
HOLDING CO., INC., <i>et al.</i>	)	
Crossclaim/Third-Party Plaintiffs,	)	
	)	
vs.	)	
	)	
CHARLES BIDWILL, III, <i>et al.</i> ,	)	
Crossclaim/Third-Party Defendants,	)	
	)	
CHARLES BIDWILL, III,	)	
TIMOTHY J RAND,	)	
Defendants/Counterclaimants,	)	
Crossclaim/Third Party Plaintiffs,	)	
vs.	)	
	)	
TOM HENSIEK, <i>et al.</i> ,	)	
Counterclaim/Crossclaim/Third-Party	)	
Defendants.	)	
	)	
JAMES G. KOMAN,	)	
Crossclaim Plaintiff,	)	
vs.	)	
	)	
BD. OF DIRECTORS OF CASINO QUEEN	)	
HOLDING CO., INC., <i>et al.</i>	)	
Crossclaim Defendants.	)	
	)	

**CASINO QUEEN, INC.'S  
CORPORATE DISCLOSURE STATEMENT**

Third Party Defendant Casino Queen, Inc. informs the Court as follows:

- (1) No publicly traded company owns 10% or more of Casino Queen, Inc.'s stock.
- (2) Casino Queen, Inc. is wholly owned by CQ Holding Company, Inc.

Respectfully submitted,

**FISHER & PHILLIPS LLP**

/s/ Joel W. Rice

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*Attorneys for Defendants/Contingent Crossclaim Defendants The Board of Directors of CQ Holding Company, Inc., The Administrative Committee of the Casino Queen Employee Stock Ownership Plan, Jeffrey Watson, and Robert Barrows and Third-Party Defendants Casino Queen, Inc. and CQ Holding Company, Inc.*

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on August 25, 2022, I electronically filed the foregoing with the clerk of the court by using the CM/ECF system, which will send notice of electronic filing to all counsel of record.

Respectfully submitted,

/s/ Daniel F. Lanciloti  
Daniel F. Lanciloti